

EXHIBIT 8

(RNBx), APPEAL, DISCOVERY, PROTORD

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Southern Division - Santa Ana)
CIVIL DOCKET FOR CASE #: 8:07-cv-00333-JVS-RNB

National Account Management Inc et al v. Shelly S Singhal et al
Assigned to: Judge James V. Selna
Referred to: Magistrate Judge Robert N. Block
Case in other court: California State Court Orange County, 07CC03088
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 03/21/2007
Jury Demand: Both
Nature of Suit: 470 Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Plaintiff**National Account Management Inc**

represented by **Carlos F Negrete**
Carlos F Negrete Law Offices
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949-493-8115
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Business Growth Funding Inc**

represented by **Carlos F Negrete**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Shelly S Singhal**

represented by **Michael P McCloskey**
Foley & Lardner
402 W Broadway, Suite 2100
San Diego, CA 92101
619-234-6655
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		Pamela) (Entered: 01/31/2008)
02/01/2008	152	MINUTEORDER (IN CHAMBERS) held before Judge Robert N. Block re Defendant SBI's Objections to Plaintiffs' and Third-Party Defendants' Motion to Cure Default and Serve Responses to Requests for Admission: SBI's request that the Motions be stricken on account of such violation is denied. (see document for further details) (klg) (Entered: 02/01/2008)
02/01/2008	153	Defendant SBI-USA, LLC's Notice of Request to Cross-Examine Plaintiffs' and Third-Party Defendants' Counsel, Carlos F. Negrete, Pursuant to Local Rule 7-8 re MOTION for Discovery regarding Cure Default and Serve Responses to Requests for Admission 124 , First MOTION for Discovery regarding Cure Default and Serve Responses to Requests for Admission 123 filed by Defendant SBI-USA LLC. (Soby, Katherine) (Entered: 02/01/2008)
02/04/2008	166	MINUTES OF Motion Hearing held before Judge James V. Selna: Set/Reset Deadlines/Hearings:Motion set for hearing on 2/29/2008 at 08:30 AM before Judge James V. Selna. The briefing for that motion will be extended by 4 days. The motion to Dismiss the FAC with prejudice as to defendants Singhal, Martin and SBI-Brightline is granted.Court Reporter: Sharon Seffens. (ade) (Entered: 02/19/2008)
02/05/2008	154	ORDER RE Defendant SBI USA, LLC'S Notice of Request to Cross-Examine Plaintiffs' and Third-Party Defendants' Counsel, Carlos F. Negrete, pursuant to LR 7-8 by Judge Robert N. Block. SBIs Request to Cross-Examine Carlos F. Negrete regarding his declarations in support of Plaintiffs and Third Party Defendants Notice[s] of Resetting of Hearing of Motions and Motions to Cure Default and Serve Responses to Requests for Admissions is granted 153 (twdb) (Entered: 02/05/2008)
02/05/2008	155	MINUTES OF IN CHAMBERS ORDER held before Judge Robert N. Block : re: Request to Cross Examine Plaintiffs' and Third Party Defendants' Counsel, Carlos F. Negrete, pursuant to LR 7-8 153 . In any event, given SBI's failure to specify the factual statements made in Mr. Negrete's Declarations that it disputes and about which it desires to cross-examine him, SBI's Request is denied. (twdb) (Entered: 02/05/2008)
02/05/2008	156	REPLY Reply to Opposition to Motion to Cure Default and Serve Responses to Requests for Admission 150 filed by Third Party Defendants Nathan W Drage, Adrian Wilson, Plaintiffs National Account Management Inc, Business Growth Funding Inc. (Negrete, Carlos) (Entered: 02/05/2008)
02/05/2008	157	DECLARATION of Carlos F. Negrete re Reply (Motion related), Reply (Motion related) 156 Declaration of Service filed by Third Party Defendants Nathan W Drage, Adrian Wilson, Plaintiffs National Account Management Inc, Business Growth Funding Inc. (Negrete, Carlos) (Entered: 02/05/2008)
02/06/2008	158	NOTICE OF CLERICAL ERROR: Due to clerical error the Order RE: Defendant SBI USA, LLC'S Notice of Request to Cross-Examine is hereby VACATED. Filed 2/5/08 and document #154. The Order was

		Declaration)(McCloskey, Michael) (Entered: 03/12/2008)
03/14/2008	195	MINUTES OF Motion Hearing held before Judge James V. Selna : DENYING Final Order re Motion to Reconsider Court Reporter: Miriam Baird. (ade) (Entered: 03/18/2008)
03/14/2008	196	MINUTES OF Motion Hearing held before Judge James V. Selna : Final Order Denying Motion to Reconsider re: Order 1/28/08. Court Reporter: Miriam Baird. (ade) (Entered: 03/18/2008)
03/14/2008	202	MINUTES OF Motion Hearing held before Judge James V. Selna. Cause called and counsel make their appearances. The Court's tentative ruling is issued. Counsel make their arguments. The Court SBI's MOTION for Summary Judgment as to Plaintiffs Claims 87 and rules in accordance with the tentative ruling. (See document for details) Court Reporter: Miriam Baird. (kt) (Entered: 05/07/2008)
04/11/2008	197	NOTICE OF APPEAL to the 9th CCA filed by Plaintiff National Account Management Inc, Business Growth Funding Inc. Appeal of Motion Hearing,,, Link Motions to Minutes,,, Terminate Hearings,,, 163 , Motion Hearing 195 , Motion Hearing 196 , Order 192 APPEAL FEE BILLED. (Negrete, Carlos) Modified on 4/15/2008 (car,). (Entered: 04/11/2008)
04/11/2008	198	Civil Appeals Docketing Statement received from Plaintiff National Account Management Inc, Business Growth Funding Inc forwarded to 9th CCA. RE: Notice of Appeal to 9th Circuit Court of Appeals, 197 (Negrete, Carlos) (Entered: 04/11/2008)
04/15/2008	199	FILING FEE LETTER issued as to Plaintiff National Account Management Inc, re Notice of Appeal to 9th Circuit Court of Appeals, 197 (car) (Entered: 04/15/2008)
04/15/2008	200	NOTICE OF APPEAL NOTIFICATION form issued regarding Notice of Appeal to 9th Circuit Court of Appeals, 197 as to Plaintiff National Account Management Inc. (car) (Entered: 04/15/2008)
04/15/2008	201	APPEAL FEE PAID: re Notice of Appeal to 9th Circuit Court of Appeals, 197 as to Plaintiffs National Account Management Inc, Business Growth Funding Inc; Receipt Number: 14966 in the amount of \$455. (car) (Entered: 04/16/2008)

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